

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE:

APPLICATION FOR AN ORDER PURSUANT  
TO 28 U.S.C. § 1782 TO TAKE DISCOVERY  
FROM UBS FINANCIAL SERVICES INC. AND  
UBS SECURITIES LLC IN AID OF A FOREIGN  
PROCEEDING

Case No.:

**MEMO ENDORSED**

USDC SDNY

DOCUMENT

ELECTRONICALLY FILED

DOC #:

DATE FILED: 11-25-24

**NOTICE OF APPLICATION FOR**  
**AN EXPEDITED ORDER PURSUANT TO 28 U.S.C. § 1782**  
**AND NOTICE OF RELATED APPLICATION**

PLEASE TAKE NOTICE that Leon Wagner ("Applicant"), upon the accompanying Memorandum of Law, the Declarations of Leon Wagner, Shai Avnieli, and Carl F. Regelman, all exhibits attached thereto, and all other evidence the Court deems appropriate, respectfully petitions this Court for an expedited order pursuant to 28 U.S.C. § 1782 to take discovery from UBS Financial Services Inc. and UBS Securities LLC for use in the foreign proceeding in Israel.

PLEASE TAKE FURTHER NOTICE that pursuant to Local Civil Rule 1.6, this application is related to *In Re: Application for an Order Pursuant to 28 U.S.C. § 1782 to Take Discovery from StoneX Securities Inc.*, Case No. 1:24-mc-00540.

Dated: November 21, 2024

Respectfully submitted,

**TANNENBAUM HELPERN  
SYRACUSE & HIRSCHTRITT LLP**

By: /s/ Daniel J. Horwitz

Daniel J. Horwitz

Carl F. Regelman

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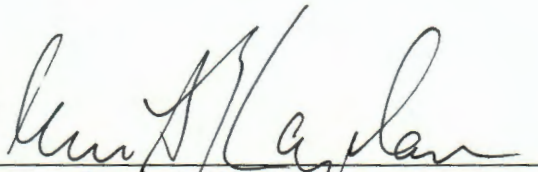
Memorandum Endorsement

App. for Order to Take Discovery, 24-mc-0544 (LAK)

The motion is granted to the extent that application Leon Wagner is authorized to serve subpoenas substantially in the form annexed as Exhibits 5 and 6 to the Declaration of Carl F. Regelman and otherwise denied. This order is without prejudice to any motion by any subpoenaed person to quash or modify any subpoena issued pursuant hereto.

SO ORDERED.

Dated: November 25, 2024

  
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Lewis A. Kaplan  
United States District Judge